

AO 83 (Rev. 06/09) Summons in a Criminal Case

UNITED STATES DISTRICT COURT
for the
Southern District of Texas

RECEIVED
UNITED STATES MARSHAL
2023 FEB -9 PM 4:26
SOUTHERN DIST. S/TX

United States of America,

v.

Perry "PJ" Matlock

Defendant

Case No. 4:22-cr-0612-002

United States Courts
Southern District of Texas
FILED

FEB 14 2023

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- ☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of Court

Place: U.S. Courthouse
515 Rusk St.
Houston, TX

Courtroom No.: video conference

Date and Time: 2/16/2023 at 2:00 pm

This offense is briefly described as follows:

Ct. 1: Conspiracy To Commit Securities, Fraud [18 USC § 1349]
Cts. 2-20: Securities Fraud [18 USC §§ 1348 & 2]

Contact the Pretrial Services Agency at (713) 250-5218 immediately after receipt of this summons.

Date: 2/08/2023



[Signature]
A. Michael
Printed name and title

I declare under penalty of perjury that I have:

☒ Executed and returned this summons☐ Returned this summons unexecuted

Date: 2/13/2023

P/S via email, pls
see attached email
confirmation.

[Signature]
Shanna Nelson
Server's signature

Shanna Nelson, DUSM
Printed name and title

Nelson, Shanna (USMS)

From: ~~Shanna Nelson (USMS)~~
Sent: Monday, February 13, 2023 11:54 AM
To: ~~Shanna Nelson (USMS)~~
Cc: ~~Shanna Nelson (USMS)~~
Subject: [EXTERNAL] Re: 4:22-cr-0612-002

Good Afternoon Deputy Marshal,
This is Luis Reyes another attorney for Mr. Matlock. We confirm receipt of the Summons on behalf of Mr. Matlock.
Thank you.

Sent from my iPhone

Luis A. Reyes
Partner

Ashcroft Sutton Reyes LLC
P: (512) 370-1800 | C: (512) 547-7883
lreyes@ashcroftlawfirm.com | www.ashcroftlawfirm.com



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On Feb 13, 2023, at 11:49 AM, Nelson, Shanna (USMS) <Shanna.Nelson@usdoj.gov> wrote:

Good morning Mr. Sutton,

Per our conversation, attached is the criminal summons with the scheduled court date of 2/14/2023 and indictment for Perry Matlock. Please confirm receipt.

Deputy Shanna Nelson
US Marshals Service
Civil Division

<Scanned from a Xerox Multifunction Printer.pdf>